

Aaron R. Cahn  
James Gadsden  
CARTER LEDYARD & MILBURN LLP  
2 Wall Street  
New York, New York 10005  
(212) 732-3200

Attorneys for Plaintiff Maple Trade Finance Inc.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
MAPLE TRADE FINANCE INC.,

Plaintiff,

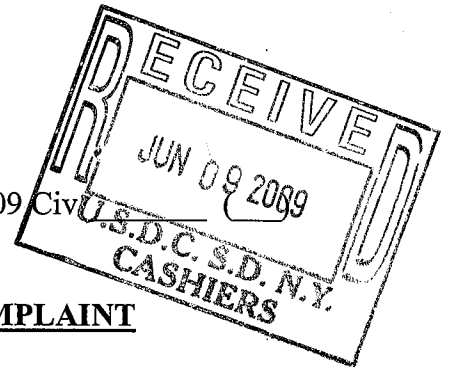
v.

VF JEANSWEAR LIMITED PARTNERSHIP,

Defendant.  
-----X

09 CIV 5334  
JUDGE KEENAN

No. 09 Civ



COMPLAINT

**COMPLAINT**

Maple Trade Finance Inc. ("Plaintiff"), by its undersigned attorneys, Carter Ledyard & Milburn LLP, for its complaint against VF Jeanswear Limited Partnership ("Defendant"), hereby alleges as follows:

**Preliminary Statement**

1. This is a diversity action to recover accounts receivable due and owing by Defendant and pledged to Plaintiff as security for a loan by Plaintiff to CY Oriental Holdings Ltd. ("Borrower").

**Jurisdiction and Venue**

2. This Court has jurisdiction over this action proceeding pursuant to 28 U.S.C. § 1332, in that diversity of citizenship exists between the parties hereto and the controversy exceeds \$75,000 exclusive of interest and costs.

3. Venue of this adversary proceeding in this district is proper pursuant to 28 U.S.C. § 1391(a).

**The Parties**

4. Plaintiff is a corporation organized under the laws of the Province of Nova Scotia, Canada having a principal place of business at 5475 Spring Garden Road, Halifax, Nova Scotia.

5. Upon information and belief, Defendant is a Delaware limited partnership authorized to do business in the State of New York, and having a place of business at 400 North Elm Street, Greensboro, North Carolina 27401.

**Count I**

6. Beginning in 2006 and thereafter, Plaintiff extended loans (the "Loans") to Borrower, a clothing manufacturer, for the purpose of financing Borrower's accounts receivable.

7. As security for the Loans, Borrower pledged, among other things, any and all accounts receivable due or to become due from Defendant. In connection with such pledge, Borrower and Defendant executed, in or about November, 2008, a document authorizing and directing Defendant to pay all monies due or to become due to Borrower and/or Huge Best International Limited ("Huge Best"), to Maple Trade under invoices designated by Borrower or Huge Best. A copy of this authorization is annexed hereto as Exhibit "A".

8. Upon information and belief, invoices totaling the sum of \$1,016,019.51 were issued by Borrower to Defendant representing goods sold and delivered by Borrower to Defendant. Copies of these invoices are annexed hereto as Exhibit "B".

9. Pursuant to the agreements between, Plaintiff, Defendant and Borrower, payments on these invoices were required to be made to Plaintiff.

10. Plaintiff has received no payments from Defendant on account of these invoices.

WHEREFORE, Plaintiff respectfully requests judgment against Defendant in the sum of \$1,016,019.51, together with interest at the applicable legal rate from the date of each invoice, together with the costs and disbursements of this action.

Dated: New York, New York  
June 9, 2009

CARTER LEDYARD & MILBURN LLP

By: 

James Gadsden (JG:4990)

2 Wall Street

New York, NY 10005

Telephone: (212) 732-3200

Facsimile: (212) 732-3232

e-mail: gadsden@clm.com

Attorneys for Plaintiff Maple Trade Finance Inc.

# EXHIBIT A



**NOTICE AND DIRECTION TO PAY  
MAPLE TRADE FINANCE INC.**

SCHEDULE "B" to and forming part of the Assignment of Receivables Agreement (as may be amended, restated, supplemented or replaced from time to time), between Maple Trade Finance Inc. ("MTF") and CY Oriental Holdings Ltd. and/or Huge Best International Limited ("Borrower").

TO: VF Jeanswear Limited Partnership ("Buyer")

TAKE NOTICE that for valuable consideration, CY Oriental Holdings Ltd. and/or Huge Best International Limited, authorizes and directs VF Jeanswear Limited Partnership to pay all monies, which are now payable or may become payable to CY Oriental Holdings Ltd. and/or Huge Best International Limited under all invoices that CY Oriental Holdings Ltd. and/or Huge Best International Limited so designates, to MTF and payment is to be directed as follows:

**By Mail:**

CY Oriental Holdings Ltd.  
and/or Huge Best  
International Limited  
c/o Maple Trade Finance Inc.  
36665 Treasury Center

Chicago, IL 60694-6800

**By Courier to US Lockbox:**

CY Oriental Holdings Ltd. and/or  
Huge Best International Limited  
c/o Maple Trade Finance Inc.  
Harris & Trust Savings Bank  
Attn: Remittance Processing  
Division  
7<sup>th</sup> Floor, Lockbox 36665  
311 W. Monroe, Chicago, IL 60606  
Telephone # Reference  
312-461-2921

**By Wire to US Lockbox:**

Beneficiary: Maple Trade Finance Inc. for  
further credit to Huge Best  
International Limited

Beneficiary's Bank: Harris Trust & Savings Bank  
311 W. Monroe, Chicago, IL  
60606

ABA: 071000268  
Swift: HATRUS44  
Account: 3328358

**Acknowledgment & Agreement:**

CY Oriental Holdings Ltd. and/or Huge Best International Limited and VF Jeanswear Limited Partnership acknowledge that this direction is irrevocable except with the written consent of Maple Trade Finance Inc. and agree to the foregoing.

CY Oriental Holdings Ltd. and/or Huge Best  
International Limited.

Buyer: VF Jeanswear Limited Partnership

Per: [Signature]  
Name: Ping Chen  
Title: Chief Executive Officer

Per: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Please Sign and Return Directly to Maple Trade Finance Inc. Via Fax (902) 444-5567 or E-mail.

5475 Spring Garden Road, 7th Floor, Halifax, NS B3J 3T2 • T: (902) 444-5566 • F: (902) 444-5567  
Toll Free: 1-866-444-6355 • Toll Free Fax: 1-877-655-5567 www.mapletradefinance.ca

EXHIBIT A

FROM :

FAX NO. :

Dec. 01 2008 13:38 P1


**Maple**  
 TRADE FINANCE

**NOTICE AND DIRECTION TO PAY  
 MAPLE TRADE FINANCE INC.**

SCHEDULE "B" to and forming part of the Assignment of Receivables Agreement (as may be amended, restated, supplemented or replaced from time to time), between Maple Trade Finance Inc. ("MTF") and CY Oriental Holdings Ltd. and/or Huge Best International Limited ("Borrower").

TO: VF Jeanswear Limited Partnership ("Buyer")

TAKE NOTICE that for valuable consideration, CY Oriental Holdings Ltd. and/or Huge Best International Limited, authorizes and directs VF Jeanswear Limited Partnership to pay all monies, which are now payable or may become payable to CY Oriental Holdings Ltd. and/or Huge Best International Limited under all invoices that CY Oriental Holdings Ltd. and/or Huge Best International Limited so designates, to MTF and payment is to be directed as follows:

**By Mail:**

CY Oriental Holdings Ltd.  
 and/or Huge Best  
 International Limited  
 c/o Maple Trade Finance Inc.  
 36866 Treasury Center  
 Chicago, IL 60694-6800

**By Courier to US Lockbox:**

CY Oriental Holdings Ltd. and/or  
 Huge Best International Limited  
 c/o Maple Trade Finance Inc.  
 Harris & Trust Savings Bank  
 Attn: Remittance Processing  
 Division  
 7<sup>th</sup> Floor, Lockbox 36866  
 311 W. Monroe, Chicago, IL 60606  
 Telephone #: Reference  
 312-461-2921

**By Wire to US Lockbox:**

Beneficiary: Maple Trade Finance Inc. for  
 further credit to Huge Best  
 International Limited

Beneficiary's Bank: Harris Trust & Savings Bank  
 311 W. Monroe, Chicago, IL  
 60606

ABA: 071000288  
 Swift: HATRUS44  
 Account: 3328358

**Acknowledgment & Agreement:**

CY Oriental Holdings Ltd. and/or Huge Best International Limited and VF Jeanswear Limited Partnership acknowledge that this direction is irrevocable except with the written consent of Maple Trade Finance Inc. and agree to the foregoing.

CY Oriental Holdings Ltd. and/or Huge Best  
 International Limited,

Buyer: VF Jeanswear Limited Partnership

Per: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Title: \_\_\_\_\_

Per: Milly Chum  
 Name: Milly Chum  
 Title: General Merchandise Manager

Please Sign and Return Directly to Maple Trade Finance Inc. Via Fax (902) 444-5567 or E-mail.

# EXHIBIT B

**HUGE BEST INTERNATIONAL LIMITED**ADD:37/F, HENNESSY CENTRE, 500 HENNESSY ROAD, CADEWAY BAY HK  
COMMERCIAL INVOICESOLD TO: VF JEANSWEAR LIMITED PARTNERSHIP  
(Wrangler Division),  
400 NORTHLEIGH STREET, GREENSBORO  
NC27401 USA.

S/C NO.: AKB0802

Invoice No: HEOAE081101

Date: NOV. 24, 2008

FROM: SHANGHAI, CHINA		TO: HICKLEBURG, USA	
Marks and Numbers	Quantities and Description	TOTAL VALUE	
VF JEANSWEAR	WEARING APPAREL	DEQ-NEW YORK	
PO NUMBER	100% COTTON BOYS WOVEN DENIM PANTS		
DESTINATION	QUOTA CAT. 947		
MADE IN		QTY.	UNIT PRICE
SHIPPING ADDRESS	PO NO.: MOCHE0713A	366PCS	USD 5.42
HICKLEBURG WRANGLER BRAND	STYLE NO.: 9CDENK		USD 1,943.72
DISTRIBUTION CENTER			
HIGHWAY 43 NORTH	PO NO.: MOCHE0813A	366PCS	USD 6.52
HICKLEBURG, AL, USA	STYLE NO.: 9CDENK		USD 1,780.72
35364			
	PO NO.: MOCHE0113A	366PCS	USD 6.02
	STYLE NO.: 9CDENK		USD 2,203.32
	TOTAL:	1098PCS	USD 5,967.82

SHIPPED TO: HICKLEBURG WRANGLER BRAND DISTRIBUTION CENTER HIGHWAY 43 NORTH, HICKLEBURG, AL, USA 35364  
COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAOTUAN GARMENTS CO. LTD

ADDRESS: NO. 11, N. N. LINAN ROAD, PUJIANG TOWNSHIP, MINHANG DISTRICT, SHANGHAI 201112, CHINA-PRC

AND CODE: CHINA011A758A

INSTRUMENT ID: 132578

SAY TOTAL: U.S. DOLLARS FIVE THOUSAND NINE HUNDRED AND SIXTY-SEVEN AND EIGHTY TWO CENTS ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALLETES, CRATING OR OTHER NON-MANUFACTURED WOODEN PACKING MATERIAL.

PLEASE REMIT PROCEEDS WITHOUT LOSS IN EXCHANGE BY TT QUOTING OUT-BILL REFERENCE NUMBER IN US\$ TO HSBC BANK USA, NEW YORK, NY 10019, USA (BANK OF AMERICA) FOR CREDIT TO OUR SHANGHAI A/C NO. 083-05334-1 (CHIPS AID 400417) OPER ACCOUNT

15V141817 13



**HUGE BEST INTERNATIONAL LIMITED**ADD:37/F, HENNESSY CENTRE, 500 HENNESSY ROAD, CAUSEWAY BAY HK  
COMMERCIAL INVOICESOLD TO: VP JEANSWEAR LIMITED PARTNERSHIP,  
(Lee Division),  
400 NORTH ELM STREET, ORAENSBORO  
NC27401 USA.

S/C NO.: A1000014

Invoice No: HBS000001102

Date: NOV. 10, 2008

FROM:	SHANGHAI, CHINA	TO:	MOCKEVILLE, USA
Marks and Numbers	Quantity and Description		TOTAL VALUE
VP JEANSWEAR	WEARING APPAREL		DRQ-F LOS ANGELES
PO NUMBER	55184M11 47% COTTON 28% SPANDEX GIRLS WOVEN DENIM CAPRI (PANTS)		
DESTINATION	QUOTA CAT. 347		
MADE IN		QTY. UNIT PRICE	
SHIPPING ADDRESS	PO NO.: LTBN13191A	1190PCS USD 5.30	USD 6,307.00
VP JEANSWEAR	STYLE NO.: 5391910		
DISTRIBUTION CENT			
US HWY 601 SOUTH			
MOCKEVILLE, NC, USA			
27028			
	TOTALS	1190PCS	USD 6,307.00

SHIPPED TO: VP JEANSWEAR DISTRIBUTION CENT US HWY 601 SOUTH MOCKEVILLE, NC, USA 27028

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAOYUAN GARMENTS CO. LTD

ADDRESS: NO. 9 LAKE TE LEMAN ROAD, PUTIANG TOWN, MINHANG DISTRICT SHANGHAI 201112, CHINA, PRC

MO CODE: CHINA0101288A

SHIPMENT ID: 1332682

SAY TOTAL: U.S. DOLLARS SIX THOUSAND THREE HUNDRED AND SEVEN ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALKETS, CRATING OR OTHER NON-MANUFACTURED WOODEN PACKING MATERIAL.

PLEASE PRINT PROCEEDS WITHOUT LOSS IN EXCHANGING BY TT QUOTING OUT BILL NUMBER NO. HBS000001102 TO HSBC

BANK USA NEW YORK NY 10005 USA, SWIFT MARKUS5555 FOR CREDIT TO OUR SHANGHAI A/C No. 060-08032-1 (Cable USD 400517)

OPEN ACCOUNT



## HUGE BEST INTERNATIONAL LIMITED

ADD:37/F.,HENNESSY CENTRE,590 HENNESSY ROAD, CAUSEWAY BAY, HK  
COMMERCIAL INVOICESOLD TO: VP JEANSWEAR LIMITED PARTNERSHIP,  
(Lee Division),  
409 NORTH ELW STREET, GREENSBORO  
NC 27401 USA

S/C NO.: A1A9W12/137506

Invoice No: 480A00061104

Date: NOV. 09, 2008

FROM:	SHANGHAI, CHINA	TO:	MOCKSVILLE, USA
Mark and Numbers	Quantities and Description		TOTAL VALUE
VP JEANSWEAR	WEARING APPAREL		USD MOCKSVILLE
PO NUMBER	100% COTTON MENS WOVEN DENIM SHIRTS		
DESTINATION	QUOTA CAT. 347		
MADE IN	QTY. UNIT PRICE		
SHIPPING ADDRESS	PO NO.: LJBH32191A	3047PCS USD 7.60	USD 23,157.20
VP JEANSWEAR DISTRIBUTION CENT	STYLE NO.: 2190622		
US HWY 601 SOUTH	PO NO.: LJBH32291A	3354PCS USD 7.60	USD 25,488.40
MOCKSVILLE, NC, USA	STYLE NO.: 2140623		
27028	PO NO.: LJBH32491A	8120PCS USD 7.60	USD 29,427.20
USA	STYLE NO.: 3180629		
	PO NO.: LJBH30891A	17838PCS USD 7.43	USD 132,536.34
	STYLE NO.: 2199625		
	PO NO.: LJBH31791A	19825PCS USD 7.93	USD 157,489.20
	STYLE NO.: 2199633		
	PO NO.: LJBH31801A	38653PCS USD 7.92	USD 147,931.76
	STYLE NO.: 2199635		
	PO NO.: LJBH32091A	4064PCS USD 7.65	USD 31,174.60
	STYLE NO.: 2199671		
	PO NO.: LJBH30691A	1629PCS USD 9.43	USD 13,386.87
	STYLE NO.: 2299626		
	TOTAL:	73142PCS	USD 547,813.67

SHIPPED TO: VP JEANSWEAR DISTRIBUTION CENT US HWY 601 SOUTH MOCKSVILLE, NC, USA 27028

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MARYUAM GARMENTS CO LTD

ADDRESS: NO 9 LANE 78 LUNAN ROAD, PUDONG TOWNSHIP, MINHANG DISTRICT SHANGHAI 201132, CHINA PRC

BND CODE: CH340YUA733H

SHIPMENT NO: 132702

GROSS TOTAL: U.S. DOLLARS FIVE HUNDRED AND SIXTY SEVEN THOUSAND SIX HUNDRED AND THIRTEEN AND EIGHTS PER CENT ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALLETS, CRATING OR OTHER NON-MANUFACTURED WOODEN PACKING MATERIAL.

PLEASE REMIT PROCEEDS WITHOUT LOSS IN EXCHANGE BY TT QUOTING OUR REFERENCE NUMBER IN USD TO HSBC

BANK USA, NEW YORK, NY 10016 USA (SWIFT: HSBKUS33) FOR CREDIT TO OUR SHANGHAI A/C No. 300-08832-1 (2146 USD 406617)

OPEN ACCOUNT

HUGE BEST INTERNATIONAL LIMITED			
ADDRESS: HENNESSY CENTRE, 504 HENNESSY ROAD, CAUSSRAY BAY HK			
COMMERCIAL INVOICE			
SOLD TO: VFE EUROPE BVBA VULLOGISTICS - RASTRAK PONTAIN BUSINESS PARK-BUILDING 3 C. VAN KECCHOVENSTRAAT 110 2880 BORNEM BELGIUM		BIC NO.: DBSSCH83 Invoice No: HED18821105	
VAT NO: 254022883		Date: NOV 04 2008	
FROM:	SHANGHAI, CHINA	TO:	BEIJING
Mark and Numbers	Quantities and Description	TOTAL VALUE	
H8	WEARING APPAREL MEN'S 100% COTTON WOVEN SHIRT QUOTA CAT. 1 PO NO.: 47EA884 STYLE NO.: EA281887	QTY. 2 PCS UNIT PRICE USD 16.03	USD 32.06
	MEN'S 100% COTTON WOVEN SHIRT QUOTA CAT. 3 PO NO.: 47EA884 STYLE NO.: EA281888	QTY. 2 PCS UNIT PRICE USD 16.03	USD 32.06
	LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EA884 STYLE NO.: EA762887	QTY. 2 PCS UNIT PRICE USD 15.42	USD 30.84
	LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EA884 STYLE NO.: EA762888	QTY. 2 PCS UNIT PRICE USD 15.42	USD 30.84
TOTAL:		8 PCS TOTAL	USD 125.80
SHIPPED TO: JH CENTRAL CONVENCONES AXBA DIEGO MARTINEZ BARRIO 541013 SEVILLA SPAIN PAYMENT TERMS: OPEN ACCOUNT 40 DAYS AFTER SHIPMENT COUNTRY OF ORIGIN: CHINA FACTORY NAME: SHANGHAI NAOTIAN GARMENTS CO LTD ADDRESS: NO 9 LANE 18 LUNGL ROAD, PUJIANG TOWNSHIP HANG DISTRICT SHANGHAI 201112, CHINA PRC URS CODE: QHAA00UA7828A SHIPMENT NO: SAY TOTAL: U.S. DOLLARS ONE HUNDRED AND TWENTY FIVE AND EIGHTY ONLY. WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALLETS.			
Bank Name: DBS BANK (CHINA) LIMITED SHANGHAI BRANCH Branch Address: 1ST FLOOR AXBA CENTER, 1233 L U JIA ZUI RING ROAD, PUDONG A/C Name: HUGE BEST INTERNATIONAL LIMITED A/C No.: 14224100.6411 3210 Currency: USD SWIFT CODE: DBSSCH83			

This invoice has been assigned to Maple Trade Finance Inc.

Please confirm receipt of goods as being in accordance with your contract with Huge Best International Limited and your agreement to make payment to Maple trade Finance Inc. as per the Notice and Direction to Pay

Acknowledged and Agreed:

Per: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Please fax to (902) 444-5587

Title: \_\_\_\_\_



## HUGE BEST INTERNATIONAL LIMITED

ADD-37/E, HENNESSY CENTRE, 500 HENNESSY ROAD, CAUSEWAY BAY HK  
COMMERCIAL INVOICE

SOLD TO: VF JEANSWEAR LIMITED PARTNERSHIP,  
(Los Divisos),  
401 NORTH ELM STREET, GREENSBORO  
NC 27401 USA,

S/C NO.: A1A88030476

Invoice No: HBCA2081196

Date: NOV. 18, 2008

FROM:	SHANGHAI, CHINA	TO:	MOCKSVILLE, USA
Mark and Numbers	Commodity and Descriptions		TOTAL VALUE
VF JEANSWEAR	WEARING APPAREL		USD MOCKSVILLE
PO NUMBER	100% COTTON MEN'S WOVEN DENIM SHIRTS		
DESTINATION	QUOTA CAT. 347		
MADE IN		QTY. UNIT PRICE	
SHIPPING ADDRESS	PO NO. LJBH00191A	2158PCS USD 7.43	USD 160,392.94
VF JEANSWEAR DISTRIBUTION CENT	STYLE NO.: 2199823		
1251 HWY 501 SOUTH	PO NO. LJBH00491A	12771PCS USD 7.43	USD 94,828.63
MOCKSVILLE, NC, USA	STYLE NO.: 2199826		
27022	PO NO. LJBH10591A	1529PCS USD 9.03	USD 13,806.87
USA	STYLE NO.: 2299823		
	PO NO. LJBH1191A	2948PCS USD 7.65	USD 22,626.70
	STYLE NO.: 2199825		
	PO NO. LJBH12391A	2333PCS USD 7.60	USD 17,730.80
	STYLE NO.: 2199823		
TOTAL:		41173PCS	USD 305,453.74

SHIPPED TO: VF JEANSWEAR DISTRIBUTION CENT US HWY 401 SOUTH MOCKSVILLE, NC, USA 27022

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAOYUAN GARMENTS CO LTD

ADDRESS: NO PLANE 18 LUNAN ROAD, PUTUO TOWNSHIP, MINHANG DISTRICT, SHANGHAI 201112, CHINA PRC

INCID CODE: CHINA PRC

SHIPMENT ID: 133008

SAY TOTAL: U.S. DOLLARS THREE HUNDRED AND NINE THOUSAND FOUR HUNDRED AND FIFTY THREE AND CENTS SEVENTY FOUR ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUTYABLE, BULKY MATERIAL, PALLET, CRATING OR OTHER NON-MANUFACTURED WOODEN PACKING MATERIAL.

PLEASE REMIT PROCEEDS WITHOUT LOSS IN EXCHANGE BY TT QUOTING OUT BILL REFERENCE NUMBER IN USED TO HSBC BANK USA NEW YORK NY 10016 USA SWIFT BRNDUS33 FOR CREDIT TO OUR SHANGHAI A/C No. 200-0000000000000000 (CHIPS USD 409817)

OPEN ACCOUNT



**HUGE BEST INTERNATIONAL LIMITED**

ADD:37/F, HENNESSY CENTRE, 509 HENNESSY ROAD, CAUSEWAY BAY HK  
COMMERCIAL INVOICE

SOLD TO: VF JEANSWEAR LIMITED PARTNERSHIP,  
(Lee Division),  
410 NORTH ELM STREET, GREENSBORO  
NC27401, USA

S/C NO.: A168801

Invoice No: HBCAED061307

Date: NOV-22-2008

FROM: SHANGHAI CHINA		TO: MOCKSVILLE, USA	
Mark and Number	Quantities and Description	TOTAL VALUE	
VF JEANSWEAR	WEARING APPAREL	DEQ-F LOS ANGELES	
PO NUMBER	100% COTTON MEN'S WOVEN DENIM PANTS		
DESCRIPTION	QUOTA CAT. 347	QTY.	UNIT PRICE
MADE IN			
SHIPPING ADDRESS	PO NO.: LHLH30091A	2940PCS	USD 7.22
VF JEANSWEAR DISTRIBUTION CENT	STYLE NO.: 4201101		USD 21,215.68
US HWY 601 SOUTH	PO NO.: LHLH30101A	2895PCS	USD 7.22
MOCKSVILLE, NC, USA	STYLE NO.: 4201113		USD 20,901.80
3701E	PO NO.: LHLH30391A	2982PCS	USD 7.22
USA	STYLE NO.: 4201150		USD 21,510.04
TOTAL:		8817PCS	USD 64,687.82

SHIPPED TO: VF JEANSWEAR DISTRIBUTION CENT US HWY 601 SOUTH MOCKSVILLE, NC, USA 27058

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAOYUAN GARMENTS CO. LTD

ADDRESS: NO. 1488 N. LUNAN ROAD, PUDONG TOWN, CHENHANG DISTRICT, SHANGHAI 201112, CHINA P.R.C

MID CODE: CHNMAOYUAN7858A

SHIPMENT ID: 133101

SAY TOTAL: U.S. DOLLARS SIXTY THREE THOUSAND SIX HUNDRED AND EIGHTY SEVEN AND CENTS SIXTY TWO ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALLETS, CRATING OR OTHER NON-MANUFACTURED WOODEN PACKING MATERIAL.

PLEASE REMIT PROCEEDS WITHOUT LOSS OF EXCHANGE BY TT-DUPING OUT BILL/REFERENCE NUMBER IN USD TO HSBC

BANK USA, NEW YORK, NY 10018 USA (SWIFT CODE: USHS33) FOR CREDIT TO OUR SHANGHAI A/C No. 080-05632-4 (China ID 400817)

OPEN ACCOUNT





**HUGE BEST INTERNATIONAL LIMITED**  
 ADD:37/F, HENNESSY CENTRE, 500 HENNESSY ROAD, CAUSEWAY BAY HK  
 COMMERCIAL INVOICE

**SOLD TO:** VF JEANSWEAR LIMITED PARTNERSHIP,  
 (Wingler Division),  
 400 NORTH BLM STREET, GREENSBORO  
 NC27401 USA.

**INC NO.1** A30881173

**Invoice No.** H80AEB611.09

**Date:** NOV. 21 2008

FROM: SHANGHAI, CHINA		TO: MOCKSVILLE, USA	
Marked Numbers	Quantities and Description	TOTAL VALUE	
VT JEANSWEAR	WEARING APPAREL	D80-F LOS ANGELES	
PO NUMBER	99% COTTON 1% SPANDEX WOMENS WOVEN DENIM JEANS		
DESCRIPTION	QUOTA-CAT. 34E		
MADE IN		QTY	UNIT PRICE
SHIPPING ADDRESS	PO NO.: MRMH57491A	2112PCS	USD 7.60
VF JEANSWEAR DISTRIBUTION CENT	STYLE NO.: 1304120		USD 16,058.80
US HWY 601 SOUTH			
MOCKSVILLE NC USA	PO NO.: MRMH57391A	2998PCS	USD 8.09
2702	STYLE NO.: 137418U		USD 24,057.88
USA			
<b>TOTAL:</b>		<b>5110PCS</b>	<b>USD 40,116.68</b>

**SHIPPED TO:** VF JEANSWEAR DISTRIBUTION CENT US HWY 601 SOUTH MOCKSVILLE, NC, USA 27024

**COUNTRY OF ORIGIN:** CHINA

**FACTORY NAME:** SHANGHAI MADYUAN GARMENTS CO. LTD

**ADDRESS:** NO 11 AND 12 CLOUGH ROAD, FULANG TOWNSHIP MINHANG DISTRICT SHANGHAI 201112, CHINA. PRC

**IND CODE:** 09MADYUATHIRA

**SHIPMENT ID:** 153123

**NET TOTAL:** US DOLLARS FORTY THOUSAND ONE HUNDRED AND SIXTEEN AND CENTS SIXTY EIGHT ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DOWNGRADE, BRACING MATERIAL, PALLETS, CRATING OR OTHER NON-MANUFACTURED WOODEN PACKING MATERIAL.

PLEASE REMIT PROCEEDS WITHOUT LOSS IN EXCHANGE BY JT QUOTING OUT BILL REFERENCE NUMBER IN USD TO HSBC BANK USA, NEW YORK NY 10018 USA (SWIFT CODE: US3333) FOR CREDIT TO OUR SHANGHAI, PRC No. 000-06822-4 (ORIGIN: USD 408617) OPEN ACCOUNT



## HUGE BEST INTERNATIONAL LIMITED

ADD:37/F, HENNESSY CENTRE, 500 HENNESSY ROAD, CAUSEWAY BAY, HK.

## COMMERCIAL INVOICE

SOLD TO: VF EUROPE BVBA - EASTPAK  
FOUNTAIN BUSINESS PARK-BUILDING 2  
G. VAN KERCKHOVENIAAN 110  
2880 BORNEM  
BELGIUM

INC. NO.: OFBSC06801/OFBSA86002

Invoice No: HBOAE001111

VAT NO: BE405.008.136

Date: NOV. 28, 2008

FROM: SHANGHAI, CHINA

TO:

BELGIUM

Marks and Numbers	Quantities and Description	TOTAL VALUE	
	WEARING APPAREL	DEO-F BRUSSELS	
NH	100% COTTON MENS WOVEN SHIRT		
	QUOTA CAT. 8	QTY. UNIT PRICE	
	PO NO.: 48EAS87	28 PCS USD 16.03	USD 448.84
	STYLE NO.: EA281B87		
	100% COTTON MENS WOVEN SHIRT		
	QUOTA CAT. 8	QTY. UNIT PRICE	
	PO NO.: 48EAS87	28 PCS USD 16.03	USD 448.84
	STYLE NO.: EA281B88		
	100% COTTON WOMENS WOVEN SHIRT		
	QUOTA CAT. 7	QTY. UNIT PRICE	
	PO NO.: 48EAS87	28 PCS USD 15.42	USD 431.76
	STYLE NO.: EA782B87		
	100% COTTON WOMENS WOVEN SHIRT		
	QUOTA CAT. 7	QTY. UNIT PRICE	
	PO NO.: 48EAS87	28 PCS USD 15.42	USD 431.76
	STYLE NO.: EA782B88		
TOTAL:		112 PCS	USD 1761.20
TOTAL:		4CTNS	

SHIPPED TO: NH CENTRAL CONVENCIONES AVDA. DIEGO MARTINEZ BARRIO, 841013 SEVILLA, SPAIN

PAYMENT TERMS: OPEN ACCOUNT 40 DAYS AFTER SHIPMENT

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAGYLIAN GARMENTS CO. LTD

ADDRESS: NO 8, LANE 78 LUNAN ROAD, PUJIANG TOWN, MINHANG DISTRICT, SHANGHAI 201112, CHINA, PRC.

MID CODE: CNMA0YUAT86HA

SHIPMENT ID: 801006800

GAY TOTAL: U.S. DOLLARS ONE THOUSAND SEVEN HUNDRED AND SIXTY ONE AND CENTS TWENTY ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALLETS,

Bank Name: DBS BANK (CHINA) LIMITED SHANGHAI BRANCH

Branch Address: 1ST FLOOR AZIA CENTER, 1233 LU JIA ZUI RING ROAD, TUDONG

A/C Name: HUGE BEST INTERNATIONAL LIMITED

A/C No.: 1022 #108 0481 0218

Currency: USD

SWIFT CODE: DBSSCN3H





## HUGE BEST INTERNATIONAL LIMITED

ADD:37/F, HENNESSY CENTRE, 500 HENNESSY ROAD, CAUSEWAY BAY HK

## COMMERCIAL INVOICE

SOLD TO: VFE EUROPE BVBA  
VFE LOGISTICS - EASTPAK  
FOUNTAIN BUSINESS PARK BUILDING 3  
C. VAN KECKHOVENSTRAAT 110  
2889 BORNEM  
BELGIUM  
VAT NO.: BE 408.038.138

S/O NO.: OPB3CD8661/OPB3AD8602  
Invoice No: H80AE861105  
Date: NOV. 14, 2008

FROM: SHANGHAI, CHINA TO: BELGIUM

Marks and Numbers	Quantities and Description			TOTAL VALUE
	WEARING APPAREL			DECO-F-BRUSSELS
NM	MEN'S 100% COTTON WOVEN SHIRT	QTY:	UNIT PRICE	
	QUOTA CAT. 8	2 PCS	USD 16.03	USD 32.06
	PO NO.: 47EAS84			
	STYLE NO.: EA281887			
	MEN'S 100% COTTON WOVEN SHIRT	QTY:	UNIT PRICE	
	QUOTA CAT. 8	2 PCS	USD 16.03	USD 32.06
	PO NO.: 47EAS84			
	STYLE NO.: EA281888			
	LADIES 100% COTTON WOVEN SHIRT	QTY:	UNIT PRICE	
	QUOTA CAT. 7	2 PCS	USD 15.42	USD 30.84
	PO NO.: 47EAS84			
	STYLE NO.: EA782B87			
	LADIES 100% COTTON WOVEN SHIRT	QTY:	UNIT PRICE	
	QUOTA CAT. 7	2 PCS	USD 15.42	USD 30.84
	PO NO.: 47EAS84			
	STYLE NO.: EA782B88			
TOTAL:			8 PCS	USD 125.80
TOTAL:			10 TNS	

SHIPPED TO: NH CENTRAL CONVENCIONES AVDA DIEGO MARTINEZ BARRIO 641013 SEVILLA SPAIN

PAYMENT TERMS: OPEN ACCOUNT 40 DAYS AFTER SHIPMENT

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAOYUAN GARMENTS CO LTD

ADDRESS: NO 8 LANE 78 LUNAN ROAD, PUJIANG TOWN, MINHANG DISTRICT, SHANGHAI 201112, CHINA PRC

MID CODE: CHMAOYUA78SHA

SHIPMENT ID:

SAY TOTAL: U.S. DOLLARS ONE HUNDRED AND TWENTY FIVE AND CENTS EIGHTY ONLY.

WE HEREBY CERTIFY THAT THIS SHIPMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL, DUNNAGE, BRACING MATERIAL, PALLETS,

Bank Name: DBS BANK (CHINA) LIMITED SHANGHAI BRANCH

Branch Address: 1ST FLOOR AZIA CENTER, 1233 LU JIA ZUI RING ROAD, PUDONG

A/C Name: HUGE BEST INTERNATIONAL LIMITED

A/C No.: 1022 5100 0481 0219

Currency: USD

SWIFT CODE: DBSSCN33



This invoice has been assigned to Maple Trade Finance Inc.

Please confirm receipt of goods as being in accordance with your contract with Huge Best International Limited and your agreement to make payment to Maple trade Finance Inc. as per the Notice and Direction to Pay

## Acknowledged and Agreed:

Per: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Please fax to (902) 444-5567

Title: \_\_\_\_\_